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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,
11 Plaintiff,
12 v.
13 CB SURETY, LLC, et al.,
14 Defendants.

Case No. 2:23-cv-2812-TLN-DB

**NOTICE OF RECEIVER'S NINTH
INTERIM STATUS REPORT**

JUDGE: Hon. Troy L. Nunley
CTRM: 2

1 TO THE HONORABLE TROY L. NUNLEY, UNITED STATES DISTRICT COURT
2 JUDGE, AND TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

3 Kenneth R. Jones, the Court-appointed Receiver (“Receiver”) in this case, hereby submits
4 his Ninth Interim Status Report setting forth the Receiver’s activities, observations, and findings
5 since the Court granted a Preliminary Injunction with Asset Freeze, Receiver, and Other Equitable
6 Relief on January 5, 2024. *See* ECF No. 35. The Ninth Interim Status Report is attached hereto as
7 **Exhibit 1.**

8
9 Dated: May 5, 2025

DLA PIPER LLP (US)

10 By: /s/ Oliver M. Kiefer
11 Oliver M. Kiefer

12 *Attorney for Receiver,
Kenneth Jones*

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CERTIFICATE OF SERVICE

I hereby certify that on the 5th day of May, 2025, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of the filing to all participants in the case who are registered CM/ECF users.

/s/ Oliver M. Kiefer

Oliver M. Kiefer

*Attorney for Receiver,
Kenneth Jones*